

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

v.

LISA JEANINE FINDLEY

Defendant

Case No. 2:24-cr-20145-JTF-tmp

FILED UNDER SEAL

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Lisa Jeanine Findley

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☒ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. 1341 pertaining to Mail Fraud
18 U.S.C. 1028A pertaining to Aggravated Identity Theft

Date: 08/15/2024

s/ Tu M. Pham

Issuing officer's signature

City and state: MEMPHIS, TENNESSEE

Chief US Magistrate Judge
WENDY R. OLIVER, CLERK, U.S. DISTRICT COURT

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: LISA JEANINE FINDLEY

Known aliases: LISA HOLDEN; LISA HOWELL; GREGORY NAUSSANY; KURT NAUSSANY; LISA JEANINE SULLINS; and CAROLYN WILLIAMS

Last known residence: Kimberling City, Missouri

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: California

Date of birth: 04/20/1971

Social Security number: 568-19-8588

Height: 5'06" Weight: 236

Sex: F Race: W

Hair: Blonde or Strawberry Eyes: Blue

Scars, tattoos, other distinguishing marks: SC Abdom; SC Chest; SC L Knee; SC R Knee Tat Back; SC R Knee; SC L Knee

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: 223793PA2

Complete description of auto: _____

Investigative agency and address: Christopher Townsend-FBI
Jan Bodón-USPIS

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

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